



David A. Mills, Chair | Daniel C. Bennett | Maureen A. Bernard | Matthew E. Duggan | Gardner S. Trask III

1 Sylvan Street, Danvers, Massachusetts 01923 | p: 978-777-0001 | f. 978-777-1025

Revised Agenda – June 6, 2023 – 6:30 P.M. [Addition of two proclamations as #6] APOSTED SOLUN 05 2023 TOWN CLERK DANVERS

Daniel J. Toomey Hearing Room



- 1. Approval of Minutes of May 16, 2023.
- 2. New public business. [Please limit comments to two minutes or less]
- The Board will consider a reappointment and a new appointment to the Human Rights & 3. Inclusion Committee.
- The Board will speak with two (2) candidates for a vacancy on the Beverly Airport Commission. 4.
- The Board will meet recent Town Manager appointees to various boards and committees, 5. including, Recreation Committee (1), Conservation Commission (2).
- The Board will consider two (2) proclamations recognizing Race Amity Day and Juneteenth in 6. the Town of Danvers.
- The Board will vote to accept a gift in accordance with M.G.L. Chapter 44, § 53A. 7.
- A public hearing will be held under Chapter 138 of the General Laws on the application of GMRI, 8. Inc., d/b/a The Olive Garden Italian Restaurant #1874, 153 Andover Street, Candy Jimenez, Manager, for a Change of Manager on an All Alcoholic Common Victualler License at that location.
- 9. The Board will consider an application for a One-Day Wine & Malt Beverage License by North Shore Agricultural & Technical School, 565 Maple Street, Bonnie Carr, event coordinator to hold LEADS Graduation and Pitch Day on Friday, June 9, 2023 from 5:30P.M.-8:00P.M. at Smith Hall and Smith Hall Lawn.
- The Board will consider three (3) applications for One-Day Wine & Malt Beverage License(s) by 10. the Danvers Historical Society, 11 Page Street, Louis George, Event Manager, for 2023 Summer Beer Garden events at Glen Magna Farms, 29 Ingersoll Street, from 5:30 P.M.-8:30 P.M. on the following dates with rain dates to be the day following each event.
 - (1) Tuesday, June 20
- (2) Tuesday, July 25 (3) Tuesday, August 22
- The Board will consider four (4) applications for One-Day Wine & Malt Beverage License(s) by The Cellar Door, Bea Tiberii & Bruce Flynn, Event Managers, for the 2023 Summer Concert



Series on the lawn of the Peabody Institute Library, 15 Sylvan Street from 5:30-8:30 P.M. on the following dates with rain dates to be the day following each event:

- (1) Wednesday, July 12 | (2) Wednesday, July 19
- (3) Wednesday, August 2 | (4) Wednesday, August 16
- 12. The Board will consider three (3) applications for One-Day Wine & Malt Beverage License(s) by The Cellar Door, Bea Tiberii & Bruce Flynn, Event Managers, for **2023 Paint & Sip** series at Endicott Park, 57 Forest Street from 6:00-7:30 P.M., on the following dates:
 - (1) Saturday, June 17 | (2) Friday, July 14 | (3) Saturday, August 5
- 13. The Board will hear a proposal to amend the Parking Rules & Regulations.
- 14. The Board will discuss the *DRAFT* Climate Action, Sustainability, Preservation and Resiliency (CASPR) Plan.
- 15. The Town Manager will report to the Board on various items of interest.
- 16. The Board will consider Consent Calendar items as they appear on the following pages.
- 17. Correspondence, Select Board "New Business," previous "New Public Business" updates, and Select Board closing comments.

≈ <u>2023 Consent Calendar</u> ≈ Block Party

• Gardner Trask – 31 Fellows Street Annual Block Party, June 24,2023, 12-10 P.M. (rain date June 25, 2023), blocking Fellows Street from Weston Street

Gas Storage

Hutchinson III Realty, d/b/a BJ's Gas, 6 Hutchinson Drive

Banner

Care Dimensions Walk for Hospice, over High Street, September 18-24, 2023

Select Board Notes & Reminders

- Next Select Board meetings: Tuesday, June 20, 6:30 P.M. and Tuesday, August 15, 6:30 P.M., Daniel J. Toomey Hearing Room [There is no scheduled DSB meeting in July.]
- > Budget Conference Committee, Tuesday, June 13, 6 P.M., DPD Training Room
- > Town offices closed on Monday, June 19, in observance of Juneteenth

